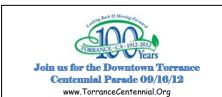
Cable Television Advisory Board

MEETING AGENDA

REGULAR MEETING

July 11, 2012 Wednesday, 7:00 P.M.

Stanley E. Remelmeyer Telecommunications Center Multipurpose Room 3350 Civic Center Drive Torrance, California



Board Information

The Board advises and makes recommendations to the Cable Television Public Access Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

Agenda Review

Complete Board agendas are available for review at the Office of Cable and Community Relations. The agenda cover and minutes are available on the City of Torrance website - www.TorranceCA.Gov

Meetings

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2880), City Manager (310-618-5880), and Cable & Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable and Community Relations. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35. 102-35. 104 ADA Title II].

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- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
- ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
- APPROVAL OF MINUTES December 14, 2011
- SCHEDULED BUSINESS
 - A. Community Matters NONE
 - B. Committee Reports NONE
 - C. Report of Community Television Center
 - 1) December, 2011
 - 2) January, 2012
 - 3) February, 2012
 - 4) March, 2012
 - 5) April, 2012
 - 6) May, 2012
 - 7) June, 2012
 - D. Report of Legislative and Cable Related Activities June, 2012
 - E. Old Business NONE
 - F. New Business
 - 1) A recommendation from the Cable & Community Relations Manager that the Cable Television Advisory Board elect a Chairperson and Vice-Chairperson for the fiscal year 2012/2013.
 - 2) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint Chairperson and one member to the Producer Incentive Committee.
 - 3) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint two new members to the Operating Policies and Procedure Committee.
 - 4) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint two new members to the 21st Annual TCtv Video Programming Awards Cable Committee and appoint a new chairperson.
 - G. Addendum Matters
- ADDENDUM MATTERS
- ORAL COMMUNICATIONS
- 10. ADJOURNMENT TO AUGUST 11. 2012 IN THE CENTER MULTIPURPOSE ROOM AT 7:00 P.M.

Prepared by	<i>r</i> :						
Michael D. Cable and C Roll Call:	Smith Community Relati Brennan □	ons Manager De Rago □	Frantz □ PRINTED ON REG	Kellogg □ CYCLED PAPER	Seferian □	Thomas □	Ozenne □

City of Torrance
Office of Cable and Community Relations
3350 Civic Center Drive Torrance, California 90503

AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA) COUNTY OF LOS ANGELES) as CITY OF TORRANCE)	S
I,	, in compliance with government Code
54954. 2(a), DO HEREBY AFFIRM	that a copy of the CABLE TELEVISION ADVISORY BOARD
AGENDA for the meeting of Wednes	sday, July 11, 2012, at 7:00 p.m., was conspicuously posted on
the City Clerk's bulletin board, 3031	Torrance Boulevard, Torrance, California at the time and date
indicated below.	
POSTED:	
Time:	Date:
Ву:	
	(Signature)